

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
OCTOBER 10, 2016**

PRESENT: Robert Broeckert, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

STAFF: Tom Ryan, Executive Director; Nilajah Hardin, Bureau Assistant; and other Department Staff

CALL TO ORDER

Thomas Sather, Chair, called the meeting to order at 1:00 p.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Under Item I. Deliberation on Division of Legal Services and Compliance (DLSC) Matters: Add “4. Monitoring: a. Jerrold Jerue – Requesting Approval of New Practice Mentor”*

MOTION: Steven Klapperich moved, seconded by Thomas Krier, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 11, 2016

Amendments to the Minutes:

- *Page 4 of the minutes: Update the first motion on the page to read:
 - **MOTION:** Steven Klapperich moved, seconded by Thomas Krier, to request DSPS Monitoring staff to update the Board on the status of **J.J.’s compliance with Order 4295 (14 HAD 010)** ~~this matter~~ at the next meeting. Motion carried unanimously.*

MOTION: Barbara Johnson moved, seconded by Patricia Willis, to approve the minutes of July 11, 2016 as amended. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

HAS 3 Relating to Hearing Instrument Specialist Examinations

MOTION: Steven Klapperich moved, seconded by Scott Larson, to authorize the Chair to approve the preliminary rule draft of HAS 3 relating to Hearing Instrument Specialist Examinations for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Speaking Engagement(s), Travel or Public Relation Request(s)

2017 WSHA Convention – March 2-4, 2017 – Appleton, WI

MOTION: Thomas Krier moved, seconded by Scott Larson, to designate Robert Broeckert to attend the 2017 WSHA Convention on March 2-4, 2017 in Appleton, WI as the Board's representative and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Steven Klapperich moved, seconded by Patricia Willis, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Thomas Sather, Vice Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Robert Broeckert-yes; Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes; Patricia Willis-yes. Motion carried unanimously.

The Board convened to Closed Session at 1:43 p.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Klapperich moved, seconded by Patricia Willis, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:34 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Barbara Johnson moved, seconded by Thomas Krier, to affirm all votes made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warning(s)

16 HAD 001 (J.K.D.)

MOTION: Thomas Krier moved, seconded by Robert Broeckert, to issue an Administrative Warning in the matter of DLSC case number 16 HAD 001 (J.K.D.). Motion carried unanimously.

Proposed Stipulation(s), Final Decision(s), and Order(s)

15 HAD 009 – Debra L. Wilson Stanislawski

MOTION: Barbara Johnson moved, seconded by Steven Klapperich, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Debra L. Wilson Stanislawski, Respondent, DLSC case number 15 HAD 009. Motion carried unanimously.

15 HAD 013 – Nickolas G. Wimble

MOTION: Thomas Krier moved, seconded by Patricia Willis, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Nickolas G. Wimble, Respondent, DLSC case number 15 HAD 013. Motion carried unanimously.

Monitoring

Jerrold Jerue – Requesting Approval of New Practice Mentor

(Scott Larson recused himself and left the room for deliberation, and voting in the matter concerning Jerrold Jerue.)

LICENSE RATIFICATION

MOTION: Thomas Krier moved, seconded by Robert Broeckert, to authorize Steven Klapperich to ratify the scores from the October 10, 2016 exams and grant the licenses once requirements are met. Motion carried unanimously.

ADJOURNMENT

MOTION: Barbara Johnson moved, seconded by Robert Broeckert, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:53p.m.